

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

April 16th, 2018

General Board Meeting called to order at 4:00 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Larry Lewellen and Administrative Assistant Laura Windmueller. Also present were Jay Weinstein representing Partners Insurance. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Lewellen.

Chairman John Bettag asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Meyer to accept the agenda as presented, second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Mr. Meyer reviewed the minutes from March 13th, 20th and 26th board meetings. Motion by Mr. Schloss to accept the minutes of the March 2018 meetings, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier gave Chief's report that included:

- **Personnel:**
Capt. Koebel – Sick Leave – March 17, 18, 23, 24
Pvt. Pfeifer – Sick Leave – March 17, 18, 23, 24
Pvt. Michalski – Sick Leave – April 2, 3, 8, 9
Pvt. Firtos – Sick Leave – April 6, 7
D.C. Christeson – Sick Leave – April 8, 9
Pvt. Clark – Work Comp – March 14, 31; April 1, 6, 7, 12, 13
Lt. McKelvey – Transferred to C-Crew – March 14
Lt. Moll – Transferred to A-Crew – March 14
Pvt.'s Pfeifer, Ruhland, Barton, Plaggenburg, Anderson, Cooper - Temporary Crew Transfers.
- **Business Inspections**

- Hose Testing
- Maintenance:
 - 1602 – New Battery
 - 1614 – New Captain’s seatbelt and seat / new driver’s seat
 - Purchased – two 50’ / 4.5 inch supply hose
- Meetings:
 - Lemay Chamber – March 14; April 11
 - Fire Alliance – March 19; April 16
 - Hancock Schools / D.C. Heidbreder – Active Shooter Response – March 20
 - S.C. Chiefs – March 27
 - Lemay Officers – April 4
 - GSLFCA – April 10
- Public Relations:
 - Birthday Party – March 17
 - CPR Class – March 23
 - Funeral Detail – April 4
 - Show Me Lemay / Gethsemane Church – April 7
- Mutual Aid Training:
 - EMS / PALS – AFD – March 19, 21, 23
 - EMS / Respiratory – AFD – April 2, 4, 6
- First Alarm Response:
 - AFD 4736 Oldenburg – March 14
 - MFPD 3601 Lemay Ferry – March 15
 - MFPD 2729 Ashrock – March 17
 - STL City 8222 Minnesota – March 30
 - *MFPD 8200 Fine – April 9 (Third Alarm)
 - LFPD 300 block of Avenue H – April 10
 - *MFPD 3307 Telegraph – April 11
 - (* Indicates working fire)

Monthly Reports reviewed by board.

Mr. Weinstein made a presentation regarding renewal of the District’s Property and Casualty Insurance. Mr. Weinstein identified new coverages and gave a summary of property and general liability coverage. Mr. Weinstein highlighted limits and deductibles and discussed crime and equipment schedules. Mr. Weinstein will adjust the agreed value for the new 2017 ambulance to \$200,000 and \$100,000 for the 2009 ambulance. Mr. Weinstein left the meeting 4:35 P.M.

Next meeting dates are set for May 15th starting at 4:00 P.M. and May 22nd starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 4:49 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law